

**DUNDEE VILLAGE PLANNING COMMISSION  
MEETING MINUTES  
7:00 P.M.  
October 7, 2013**

**1. CALL TO ORDER**

The Honorable Chairman, Dale Williams, called the meeting to order at 7:00 p.m.

**2. ROLL CALL**

Members present: Janet Bunch, Joe Fenner, Kevin Bauer, Dale Williams, Paul Scott, Ron Phillips

Members absent / excused: Chris Vandercook.

**3. APPROVAL OF AGENDA**

Motion made by Commissioner Bauer to approve agenda,  
Motion seconded by Commissioner Bunch.

All Planning Commission members in attendance voted in favor of approving the agenda.

**4. APPROVAL OF MINUTES**

Motion made by Commissioner Bunch to approve meeting minutes for  
September 9, 2013.  
Motion seconded by Commissioner Bauer.

All Planning Commission members in attendance voted to approve meeting minutes for September 9, 2013.

**5. CITIZENS' COMMENTS ON NON-AGENDA ITEMS – None**

**6. PUBLIC HEARING – None**

**7. OLD BUSINESS –**

- i. Sign Ordinance Review Memo. Village Manager gave overview for the memo sent to Planning Commission concerning our Sign Ordinance review project.

**8. NEW BUSINESS**

a. Master Plan – Spicer Group.

- i. Review Community Information Maps.
- ii. Review Existing Land Use Map
- iii. Future Land Use Map Discussion
- iv. Discuss Goals. Discussed Checklist for Action.

b. Designate Capital Improvement Plan Committee.

- Discussion resulted in designating Commissioners Bauer, Bunch, and Scott to the Capital Improvement Plan Committee.

**9. ZONING BOARD OF APPEALS REPORT –.**

- Report given for Clean Tech and AutoZone Variance Requests.

**10. STAFF REPORT/PROJECT PROGRESS REPORT**

- Dollar General is open
- Dundee Place Apts. Project is progressing.
- USA Power Sports will have a November Public Hearing to review Special Land Use permit.

**11. COMMISSIONER COMMENTS: None**

**12. ADJOURNMENT 8:45 P.M.**

Motion to adjourn made by Commissioner Bauer.  
and supported by Commissioner Fenner.

All members in attendance voted in favor of adjourning the meeting.

Next Meeting: November 4<sup>th</sup>, 7:00 p.m.